B1 (Off		e 09-26 m 1) (1/08		oc 1		ea 07/21/C Document					9 19:36:0	ט 17	es	c Main
					es Ba	nkruptcy rict of Illi	Co	ourt				Vo	luı	ntary Petition
	f Debtor (if i		ter Last, First	, Middle	e):			Name of J. Diamon			ise) (Last, First,	, Middle):	:	
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):				All Other I	Names us arried, m	ed by th aiden, a	e Joint Debtor ind trade names	n the last	8 ye	ears				
	-	oc. Sec. or Inc ne, state all):	-	ayer I.D	. (ITIN)	No./Complete		Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all): 3619						
Street Address of Debtor (No. & Street, City, State & Zip Code): Apartment GR 509 Lakehurst Road				Street Address of Joint Debtor (No. & Street, City, State & Zip Code): Apartment GR 509 Lakehurst Road										
Waukegan, IL ZIPCODE 60085-6671			'1	Waukega	an, IL				ZII	PCODE 60085-6671				
County of Residence or of the Principal Place of Business: Lake				County of Lake	Residenc	e or of tl	he Principal Pla	ce of Bus	sines	s:				
Mailing Address of Debtor (if different from street address)					Mailing A	ddress of	Joint De	ebtor (if differer	nt from st	reet	address):			
				Г	ZIPCOD	 E		-					ZII	PCODE
Location	n of Principa	l Assets of Bu	usiness Debto			om street addres	s ab	ove):						
													ZII	PCODE
		ype of Debto				Nature (of B	usiness						ode Under Which
		n of Organiza Theck one box				(Check		box.)					•	neck one box.)
Indiv	,	les Joint Debt	<i></i>			alth Care Busine gle Asset Real F		e as defined i	in 11		apter 7 apter 9			r 15 Petition for nition of a Foreign
		page 2 of this				S.C. § 101(51B)		e as defined i			apter 11			Proceeding
		udes LLC and	l LLP)			lroad					apter 12			r 15 Petition for
	ership r (If debtor is	s not one of th	ne above entiti	ies.		ckbroker mmodity Broker					apter 13			nition of a Foreign ain Proceeding
_	,		f entity below		Cle	aring Bank						Nature o		
					Oth	ner						(Check o		
				Tov-Fvo	mnt	Entity Debts are primar debts, defined in				ner	Debts are primarily business debts.			
						(Check box, if ag		pplicable.) § 101(8) as "incur					business debts.	
					Debtor is a tax-exempt Title 26 of the United S					•				
						le 26 of the Unit ernal Revenue C			he		sonal, family, o d purpose."	r house-		
		Filing	Fee (Check o	ne box)	I						Chapter 11 l	Debtors		
√ Full F	Filing Fee att	ached						Check one						
	-							Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D).						
						als only). Must ring that the deb	tor	Check if:						
						e Official Form	ioi	Debtor's aggregate noncontingent liquidated debts owed to non-insiders or						
3A.		•						affiliates are less than \$2,190,000.						
Filing	g Fee waiver	requested (A	pplicable to cl	hapter 7	individ	uals only). Must		Check all applicable boxes:						
attach	n signed app	lication for the	e court's cons	ideratio	n. See C	Official Form 3B		A plan is being filed with this petition						
								Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).						
Statisti	ical/Adminis	strative Info	rmation					creditor	s, iii acco	rdance v	viui 11 U.S.C. ș	g 1120(b)) <u>.</u> 	THIS SPACE IS FOR
☑ Deb	tor estimates	s that funds w s that, after an	vill be availabl	e for dis	stributio exclude	n to unsecured c	redit ative	tors. expenses pa	id, there v	will be n	o funds availab	le for		COURT USE ONLY
		nsecured cred	itors.										_	
Estimate	d Number o			П		П					П	П		
1-49	50-99	100-199	200-999	1,000		5,001-	10,	001-	25,001-		50,001-	Over		
				5,000		10,000	25,	000	50,000		100,000	100,000)	
Estimate	d Assets	П	П				П		П			П		
\$0 to			\$500,001 to	\$1,000),001 to	\$10,000,001	_	0,000,001 to	\$100,00	0,001	\$500,000,001	☐ More th	an	
\$50,000	\$100,000	\$500,000	\$1 million	\$10 m		to \$50 million					to \$1 billion	\$1 billio		
Estimate	d Liabilities	$\overline{\mathbf{V}}$												

Location Where Filed: N. D. IL., Eastern Div.	Case Number: 01 B 25448 (Ch 7)	Date Filed: 07/19/2001 (Barliant)			
Location Where Filed: N/A	Case Number:	Date Filed:			
Pending Bankruptcy Case Filed by any Spouse, Partner o	r Affiliate of this Debtor (If mo	re than one, attach additional sheet)			
Name of Debtor: None	Case Number:	Date Filed:			
District:	Relationship:	Judge:			
Exhibit A (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.) Exhibit A is attached and made a part of this petition.	whose debts are primarily consumer debts.)				
	X /s/ Timothy K. Liou	7/20/09			
	Signature of Attorney for Debtor(s)	Date			
Exhibit D be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made a part of this petition. It is a joint petition: Exhibit D also completed and signed by the joint debtor is attached a made a part of this petition.					
	ing the Debtor - Venue				
(Check any a Debtor has been domiciled or has had a residence, principal place preceding the date of this petition or for a longer part of such 18	applicable box.) cof business, or principal assets in th 30 days than in any other District.	is District for 180 days immediately			
☐ There is a bankruptcy case concerning debtor's affiliate, general					
Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.					
or has no principal place of business or assets in the United States	place of business or principal assets but is a defendant in an action or pr	in the United States in this District, occeding [in a federal or state court]			
or has no principal place of business or assets in the United States in this District, or the interests of the parties will be served in re Certification by a Debtor Who Resid	place of business or principal assets but is a defendant in an action or pr gard to the relief sought in this Dist les as a Tenant of Residential	in the United States in this District, occeding [in a federal or state court] rict.			
or has no principal place of business or assets in the United States in this District, or the interests of the parties will be served in re Certification by a Debtor Who Resid	place of business or principal assets but is a defendant in an action or prigard to the relief sought in this Distiles as a Tenant of Residential plicable boxes.)	in the United States in this District, occeding [in a federal or state court] rict. Property			
or has no principal place of business or assets in the United States in this District, or the interests of the parties will be served in re Certification by a Debtor Who Residence (Check all ap Landlord has a judgment against the debtor for possession of de	place of business or principal assets but is a defendant in an action or prigard to the relief sought in this Distiles as a Tenant of Residential plicable boxes.)	in the United States in this District, occeding [in a federal or state court] rict. Property			
or has no principal place of business or assets in the United States in this District, or the interests of the parties will be served in re Certification by a Debtor Who Resid (Check all ap Landlord has a judgment against the debtor for possession of de	place of business or principal assets but is a defendant in an action or prigard to the relief sought in this Distiles as a Tenant of Residential plicable boxes.) btor's residence. (If box checked, compared to the place of the	in the United States in this District, occeding [in a federal or state court] rict. Property			

the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and

Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

Case 09-26400 B1 (Official Form 1) (1/08)

filing of the petition.

(This page must be completed and filed in every case)

Voluntary Petition

Doc 1

Filed 07/21/09

Document

Entered 07/21/09 19:36:07

Diamond, Brian M. & Diamond, Elena C.

Page 2 of 43

Name of Debtor(s):

Prior Bankruptcy Case Filed Within Last 8 Years (If more than two, attach additional sheet)

Desc Main

Page 2

Voluntary Petition

(This page must be completed and filed in every case)

Name of Debtor(s):

Diamond, Brian M. & Diamond, Elena C.

Signatures

$Signature(s) \ of \ Debtor(s) \ (Individual/Joint)$

Doc 1

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under Chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United State Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.

[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X /s/ Brian M. Diamond

Signature of Debtor

Brian M. Diamond

🌂 /s/ Elena C. Diamond

Signature of Joint Debtor Elena C. Diamond

Telephone Number (If not represented by attorney)

July 20, 2009

Date

Signature of Attorney*

X /s/ Timothy K. Liou

Signature of Attorney for Debtor(s)

Timothy K. Liou 06229724 Law Office Of Timothy K. Liou Suite 361, 575 West Madison Street Chicago, IL 60661-2614 (312) 474-7000

July 20, 2009

Date

Date

*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

Signature of Authorized In	ndividual			
Printed Name of Authorized Individual				
Title of Authorized Indivi				

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

Date

- ☐ I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached.
- ☐ Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

ignature of For	eign Representative		
-1-4- 1 NT	Foreign Representa		

Signature of Non-Attorney Petition Preparer

I declare under penalty of perjury that: 1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; 2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h) and 342(b); 3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social Security Number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)

`	/
-)	Κ.
•	•

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose social security number is provided above.

Date

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. § 110; 18 U.S.C. § 156.

Case 09-26400 Doc 1 Filed 07/21/09 Entered 07/21/09 19:36:07 Desc Main Document Page 4 of 43 United States Bankruptcy Court Northern District of Illinois

IN RE:		Case No		
Diamond, Brian M. & Diamon	d, Elena C.	Chapter 7		
	Debtor(s)	•		
VERIFICATION OF C		REDITOR MATRIX		
		Number of Creditors66		
The above-named Debtor(s)	hereby verifies that the list of creditors	s is true and correct to the best of my (our) knowledge.		
Date: July 20, 2009	/s/ Brian M. Diamond			
	Debtor			
	/s/ Elena C. Diamond			
	Joint Debtor			

Case 09-26400 Doc 1

© 1993-2009 EZ-Filing, Inc. [1-800-998-2424] - Forms Software Only

Filed 07/21/09

Filed 07/21/09 Entered 07/21/09 19:36:07 Desc Main Document Page 5 of 43
United States Bankruptcy Court
Northern District of Illinois

IN	NRE:	Case No	Case No		
Di	amond, Brian M. & Diamond, Elena C.	Chapter 7			
	Debtor(s)				
	DISCLOSURE OF C	COMPENSATION OF ATTORNEY FOR DEBTOR			
1.		16(b), I certify that I am the attorney for the above-named debtor(s) and that compensation paid to me var agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemps:			
	For legal services, I have agreed to accept	\$\$	0.00		
	Prior to the filing of this statement I have received	\$\$	0.00		
	Balance Due	\$	0.00		
2.	The source of the compensation paid to me was: 🗹 De	ebtor Other (specify):			
3.	The source of compensation to be paid to me is:	ebtor Other (specify):			
4.	I have not agreed to share the above-disclosed compa	pensation with any other person unless they are members and associates of my law firm.			
	I have agreed to share the above-disclosed compensatogether with a list of the names of the people sharing	ation with a person or persons who are not members or associates of my law firm. A copy of the agree ag in the compensation, is attached.	ment,		
5.	In return for the above-disclosed fee, I have agreed to rend	der legal service for all aspects of the bankruptcy case, including:			
	b. Preparation and filing of any petition, schedules, stat	tors and confirmation hearing, and any adjourned hearings thereof; gs and other contested bankruptey matters;			
6.	By agreement with the debtor(s), the above disclosed fee Representation pursuant to Sec. 523 shall				
		CERTIFICATION			
	certify that the foregoing is a complete statement of any agroroceeding.	greement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy			
_	July 20, 2009	/s/ Timothy K. Liou			
	Date	Timothy K. Liou 06229724 Law Office Of Timothy K. Liou Suite 361, E75 West Medican Street			

Chicago, IL 60661-2614 (312) 474-7000

Case 09-26400 Doc 1 Filed 07/21/09 Entered 07/21/09 19:36:07 Desc Main Document Page 6 of 43

Diamond, Brian M. Apartment GR 509 Lakehurst Road Waukegan, IL 60085-6671 Document Americash Suite 302 880 Lee Street Des Plaines, IL 60016

Citibank South Dakota, N.A. Box 6283 Sioux Falls, SD 57117-6283

Diamond, Elena C. Apartment GR 509 Lakehurst Road Waukegan, IL 60085-6671 Applied Merchant Systems Suite 2020 737 North Michigan Avenue Chicago, IL 60611 Citifinancial 724 East Rollins Road Round Lake, IL 60073-1340

Law Office Of Timothy K. Liou Suite 361, 575 West Madison Street Chicago, IL 60661-2614 Baxter Credit Union 340 North Milwaukee Avenue Vernon Hills, IL 60061

Citifinancial Box 6931 The Lakes, NV 88901-6931

200 Cash Suite 581 110 West 9th Street Wilmington, DE 19801 Boss Pro Shops Ge Money Bank Box 960061 Orlando, FL 32896-0061 Citifinancial Mchenry Commons 2038 North Richmond Road Mchenry, IL 60050

Academy Collection Service, Inc. 10965 Decatur Road Philadelphia, PA 19154-3210 Capital One Box 6492 Carol Stream, IL 60197 Commonwealth Edison Bill Payment Center Chicago, IL 60668-0001

ACC International 919 Estes Court Schaumburg, IL 60193-4427 Capital One Box 70884 Charlotte, NC 28272-0884 Continental Finance Company, LLC Box 8099 Newark, DE 19714-8099

ACS Box 1225 Charlotte, NC 28201-1225 Cash Net USA Suite 2400 200 West Jackson Chicago, IL 60606 Credit One Bank Box 60500 City Of Industry, CA 91716-0500

ACS Box 111 3531 P Street Miami, OK 74355 Check N Go 524 East Rollins Road Round Lake Beach, IL 60073 Drive Financial Services Box 660633 Dallas, TX 75266-0633

All Credit Lenders Box 250 Gilberts, IL 60136 Check N Go Installment Loans C/O CCS, Inc. Box 22630 Cleveland, OH 44122 Encore Receivable Management Box 47248 Oak Park, MI 48237

Alliance One Receivables Management, Inc. 1160 Centre Pointe Drive, Suite 1 Mendota Heights, MN 55120 Citibank Box 44167 Jacksonville, FL 32231 First Premier Bank Box 5524 Sioux Falls, SD 57117 Case 09-26400 Doc 1 Filed 07/21/09 Entered 07/21/09 19:36:07 Desc Main

First Premier Bank Box 5147

Sioux Falls, SD 57117-5519

Document Pag Illinois Lending Corporation Page 7 of 43 813 East Rollins Road

Round Lake Beach, IL 60073

Payment Direct 13th Floor 299 South Maine

Salt Lake City, UT 84111

Freedman, Anselmo, Lindberg, & Rappe

Suite 333

1807 West Diehl Road Naperville, IL 60563-1890 JC Penney Box 981403

El Paso, TX 79998-1403

Sagamore Box 7347

Shawnee, KS 66207

GC Services Limited Partnership

6330 Gulfton

Houston, TX 77081

Lake Forest Pediatric Assoc. Ltd.

Suite 110

900 Westmoreland Road Lake Forest, IL 60045

Sam's Club Box 530942

Atlanta, GA 30353-0942

GE Money Bank Box 960061

Orlando, FL 32896-0061

Leading Edge Recovery Solutions, LLC

Box 129

Linden, MI 48451-0129

Sam's Club Member Services Box 530942

Atlanta, GA 30353-0942

Harvard Collection Services, Inc. 4839 North Elston Avenue

Chicago, IL 60630

MCM Dept. 12421 Box 603

Oaks, PA 19456

Saxon Mortgage Services, Inc.

Box 961105

Fort Worth, TX 76161-0105

Household Box 9055

Brandon, FL 35509

National Credit Adjusters 327 West 4th Street

Box 3023

Hutchinson, KS 67504-3023

Sears Card Box 183082

Columbus, OH 43218-3082

Household Bank

Box 80084

Salinas, CA 93912-0084

National Quik Cash 2697 Grand Avenue

Waukegan, IL 60085

Solomon Financial

Suite 400

1930 Wilshire Boulevard Los Angeles, CA 90057

Hshc Box 5253

Carol Stream, IL 60197-9901

NCO Financial Systems

Dppt. 64 Box 61247

Virginia Beach, VA 23466

Solomon Financial

8th Floor

10 East Doty Street Mdison, WI 90057

HSBC Credit Center

Box 17574

Baltimore, MD 21297-1574

NorStates Bank

Box 39

Waukegan, IL 60085

TCF National Bank

Suite 101

101 East 5th Street St. Paul, MN 55101

Illinois Department Of Employment Svcs

Box 6996

Chicago, IL 60680-2009

Orchard Bank

Bankruptcy Department 941 Corporate Center Drive

Pomona, CA 91768

The Home Depot

Box 6003

Hagerstown, MD 21747

Case 09-26400 Doc 1 Filed 07/21/09 Entered 07/21/09 19:36:07 Desc Main Document Page 8 of 43

The Payday Loan Store Of Illinois, Inc. 2510 West Grand Avenue Waukegan, IL 60085

Titan Group Box 901795 Kansas City, MO 90057

Village Of Round Lake Beach 1937 North Municipal Way Round Lake Beach, IL 60073

Wal Mart Box 981064 El Paso, TX 79998-1064

Walmart Box 530927 Atlanta, GA 30353-0927

Wells Fargo Auto Finance Box 29704 Phoenix, AZ 85038-9704

Wells Fargo Financial Bank Box 98791 Las Vegas, NV 89193

Westmoreland OB-Gyn Associates, S.C . Suite 207 900 North Westmoreland Lake Forest, IL 60045-1989

Westmoreland OB-Gyn Associations, S.C . Suite 207 900 North Westmoreland Lake Forest, IL 60045-1689

Case 09-26400 B1D (Official Form 1, Exhibit D) (12/08)

Doc 1 Filed 07/21/09

Entered 07/21/09 19:36:07

Desc Main

Page 9 of 43 Document

United States Bankruptcy Court Northern District of Illinois

IN RE:		Case No
Diamond, Brian M.		Chapter 7
·	Debtor(s)	1

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

1. Within the 180 days before the filing of my bankruptcy case , I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.
2. Within the 180 days before the filing of my bankruptcy case , I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through

3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]
☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);
Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);
Active military duty in a military combat zone.
5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.

I certify under penalty of perjury that the information provided above is true and correct.

the agency no later than 15 days after your bankruptcy case is filed.

Signature of Debtor: /s/ Brian M. Diamond

Date: July 20, 2009

Case 09-26400 Doc 1 Filed 07/21/09 Entered 07/21/09 19:36:07 Desc Main Document Page 10 of 43

© 1993-2009 EZ-Filing, Inc. [1-800-998-2424] - Forms Software Only

Date: July 20, 2009

Document Page 10 of 43 United States Bankruptcy Court

Northern District of Illinois

IN RE:	Case No			
Diamond, Elena C.	Chapter 7			
Debtor(s)	-			
	EBTOR'S STATEMENT OF COMPLIANCE COUNSELING REQUIREMENT			
Warning: You must be able to check truthfully one of the do so, you are not eligible to file a bankruptcy case, and whatever filing fee you paid, and your creditors will be	he five statements regarding credit counseling listed below. If you cannot the court can dismiss any case you do file. If that happens, you will lose able to resume collection activities against you. If your case is dismissed required to pay a second filing fee and you may have to take extra steps			
Every individual debtor must file this Exhibit D. If a joint pe one of the five statements below and attach any documents	etition is filed, each spouse must complete and file a separate Exhibit D. Check s as directed.			
the United States trustee or bankruptcy administrator that	ptcy case , I received a briefing from a credit counseling agency approved by outlined the opportunities for available credit counseling and assisted me in a from the agency describing the services provided to me. Attach a copy of the ed through the agency.			
the United States trustee or bankruptcy administrator that performing a related budget analysis, but I do not have a cer	ptcy case , I received a briefing from a credit counseling agency approved by outlined the opportunities for available credit counseling and assisted me in trificate from the agency describing the services provided to me. You must file ces provided to you and a copy of any debt repayment plan developed through se is filed.			
	om an approved agency but was unable to obtain the services during the five g exigent circumstances merit a temporary waiver of the credit counseling arize exigent circumstances here.]			
you file your bankruptcy petition and promptly file a cer of any debt management plan developed through the ag case. Any extension of the 30-day deadline can be grant	st still obtain the credit counseling briefing within the first 30 days after tificate from the agency that provided the counseling, together with a copy tency. Failure to fulfill these requirements may result in dismissal of your ted only for cause and is limited to a maximum of 15 days. Your case may be reasons for filing your bankruptcy case without first receiving a credit			
4. I am not required to receive a credit counseling briefin motion for determination by the court.]	ng because of: [Check the applicable statement.] [Must be accompanied by a			
☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as im of realizing and making rational decisions with resp	npaired by reason of mental illness or mental deficiency so as to be incapable sect to financial responsibilities.);			
 Disability. (Defined in 11 U.S.C. § 109(h)(4) as p participate in a credit counseling briefing in person, Active military duty in a military combat zone. 	physically impaired to the extent of being unable, after reasonable effort, to by telephone, or through the Internet.);			
5. The United States trustee or bankruptcy administrator does not apply in this district.	r has determined that the credit counseling requirement of 11 U.S.C. § 109(h)			
I certify under penalty of perjury that the information provi	ided above is true and correct.			
Signature of Debtor: /s/ Flena C. Diamond				

UNITED STATES BANKRUPTCY COURT

NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days before the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

Chapter 7: Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total fee \$299)

- 1. Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.
- 2. Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.
- 3. The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.
- 4. Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

<u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$39 administrative fee: Total fee \$274)

Page 2

1. Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

- 2. Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.
- 3. After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

Chapter 11: Reorganization (\$1000 filing fee, \$39 administrative fee: Total fee \$1039)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$39 administrative fee: Total fee \$239)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

WARNING: Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court.

Certificate of [Non-Attorney] Bankruptcy Petition Preparer

I, the [non-attorney] bankruptcy petition preparer signing the debtor's petition, hereby certify that I delivered to the debtor this notice required by § 342(b) of the Bankruptcy Code.

Printed Name and title, if any, of Bankruptcy Petition Preparer Address:	Social Security number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person, or partner of
X	the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)
Signature of Bankruptcy Petition Preparer of officer, principal, responsible person, or partner whose Social Security number is provided above.	-
Certificate of the Debtor I (We) the debtor(s) affirm that I (we) have received and read this notice	

Diamond, Brian M. & Diamond, Elena C.	X /s/ Brian M. Diamond	7/20/2009
Printed Name(s) of Debtor(s)	Signature of Debtor	Date
Case No. (if known)	X /s/ Elena C. Diamond Signature of Joint Debtor (if any)	7/20/2009 Date

 $_{B6\ Summary\ (Form 6-\ Summary\ (12)_{07)}}$ Doc 1

Filed 07/21/09 Entered 07/21/09 19:36:07 Document Page 13 of 43 United States Bankruptcy Court

Desc Main

Omieu Sta	nes bankrupicy C	Jour
Norther	n District of Illin	ois

IN RE:	Case No
Diamond, Brian M. & Diamond, Elena C.	Chapter 7
Debtor(s)	• •

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NUMBER OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	\$ 80,000.00		
B - Personal Property	Yes	3	\$ 12,140.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		\$ 138,424.47	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		\$ 0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	10		\$ 126,101.23	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	2			\$ 2,442.00
J - Current Expenditures of Individual Debtor(s)	Yes	1			\$ 3,235.61
	TOTAL	22	\$ 92,140.00	\$ 264,525.70	

Filed 07/21/09 Entered 07/21/09 19:36:07 Desc Main

Document United State Page 14 of 43

nited States	Bankruptcy	Court
Northern D	District of Illin	ากร

IN RE:	Case No
Diamond, Brian M. & Diamond, Elena C.	Chapter 7
Debtor(s)	•

STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	\$ 0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$ 0.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	\$ 0.00
Student Loan Obligations (from Schedule F)	\$ 0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	\$ 0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$ 0.00
TOTAL	\$ 0.00

State the following:

Average Income (from Schedule I, Line 16)	\$ 2,442.00
Average Expenses (from Schedule J, Line 18)	\$ 3,235.61
Current Monthly Income (from Form 22A Line 12; OR , Form 22B Line 11; OR , Form 22C	
Line 20)	\$ 4,020.45

State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		\$ 49,184.47
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column.	\$ 0.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		\$ 0.00
4. Total from Schedule F		\$ 126,101.23
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		\$ 175,285.70

B64 (Official Case) Q9/026400	Doc 1	Filed 07/21/09	Entered 07/21/09 19:36:07	Desc Main
DOT (OTHERN TOTAL OTT) (12/07)		Document	Page 15 of 43	

Debtor(s)

IN RE Diamond, Brian M. & Diamond, Elena C.

© 1993-2009 EZ-Filing, Inc. [1-800-998-2424] - Forms Software Only

nent Page 15 01 43

Case No. _____(If known)

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
Single-family home commonly known as 1311 West End Drive, Round Lake Beach, IL 60073; Debtor to surrender	Fee Simple	J	80,000.00	127,832.29
Round Lake Beach, IL 60073; Debtor to surrender				

TOTAL

80,000.00

(Report also on Summary of Schedules)

$_{B6B \text{ (Official Form SB)}} 09_{\bar{0}7}26400$	Doc 1	Filed 07
DOD (Official Form OD) (12/07)		Dearing

Filed 07/21/09 Document Entered 07/21/09 19:36:07 Page 16 of 43 Desc Main

(If known)

IN RE Diamond, Brian M. & Diamond, Elena C.

Debtor(s)

Case No.

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1.	Cash on hand.	Х			
2.	Checking, savings or other financial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Checking account held by Chase Bank Savings account held by State Farm Bank	J	500.00 100.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X			
4.	Household goods and furnishings, include audio, video, and computer equipment.		Miscellaneous depreciated household goods and furnishings		1,000.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6.	Wearing apparel.		Necessary wearing apparel and shoes		400.00
7.	Furs and jewelry.	X			
8.	Firearms and sports, photographic, and other hobby equipment.	X			
9.	Interest in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.		Qualified 401(k) plan held by employer Term life insurance policy held by State Farm Insurance, no cash value	J	900.00
10.	Annuities. Itemize and name each issue.	X			
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14.	Interests in partnerships or joint ventures. Itemize.	Х			

BGB (Official FCASE) 99.726400	Doc 1	Filed 07/21/09	Entered 07/21/09 19:36:
DOD (OTHERN FORM OD) (12/07) CONG		Document	Page 17 of //3

Debtor(s)

IN RE Diamond, Brian M. & Diamond, Elena C.

_ Case No. _

Desc Main

(If known)

SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

					,
	TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
15.	Government and corporate bonds and other negotiable and non-negotiable instruments.	Х			
16.	Accounts receivable.	X			
17.	Alimony, maintenance, support, and property settlements in which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19.	Equitable or future interest, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	Х			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
22.	Patents, copyrights, and other intellectual property. Give particulars.	Х			
	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.		2005 Dodge Grand Caravan with 45k miles	J	9,240.00
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.	X			
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
	Inventory.	X			
	Animals.	X			
32.	Crops - growing or harvested. Give particulars.	X			

RGB (Official ECASE) 99.726400	Doc 1	Filed 07/21/09	Entered 07/21/09 19:36:07	Desc Mair
bob (official Form ob) (12/07) - Conc.		Document	Page 18 of 43	

Case No. _

Debtor(s)

(If known)

SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	X			
35. Other personal property of any kind not already listed. Itemize.	Х			
		TO	ΓAL	12,140.00

B6C (Official Forms 6) (12/07) 6400	
-------------------------------------	--

Doc 1 Filed 07/21/09

Debtor(s)

Entered 07/21/09 19:36:07

Desc Main

IN RE Diamond, Brian M. & Diamond, Elena C.

Document Page 19 of 43

Case No. _____(If known)

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor elects the exemptions to which debtor is entitled under:

☐ Check if debtor claims a homestead exemption that exceeds \$136,875.

11 U.S.C. § 522(b)(2) 11 U.S.C. § 522(b)(3)

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTIONS
SCHEDULE B - PERSONAL PROPERTY			
Checking account held by Chase Bank	735 ILCS 5/12-1001(b)	500.00	500.00
Savings account held by State Farm Bank	735 ILCS 5/12-1001(b)	100.00	100.00
Miscellaneous depreciated household goods and furnishings	735 ILCS 5/12-1001(b)	1,000.00	1,000.00
Necessary wearing apparel and shoes	735 ILCS 5/12-1001(a)	400.00	400.00
Qualified 401(k) plan held by employer	215 ILCS 5 §238	900.00	900.0
2005 Dodge Grand Caravan with 45k miles	735 ILCS 5/12-1001(c) 735 ILCS 5/12-1001(b)	4,800.00 4,440.00	9,240.00

na C. Case No. Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is the creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H – Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. 1100206048		J	Mortgage on Debtor's single-family				103,758.29	47,832.29
ACS Box 1225 Charlotte, NC 28201-1225			home; Debtor to surrender					
			VALUE \$ 80,000.00					
ACCOUNT NO. 89208371000		J	Title to 2005 Dodge Grand Caravan;				10,592.18	1,352.18
Drive Financial Services Box 660633 Dallas, TX 75266-0633			contractual monthly payment was \$314.39					
			VALUE \$ 9,240.00					
ACCOUNT NO. 2000185388		J	Second mortgage on Debtor's				24,074.00	
Saxon Mortgage Services, Inc. Box 961105 Fort Worth, TX 76161-0105			single-family home; Debtor to surrender					
			VALUE \$ 80,000.00					
ACCOUNT NO.			Assignee or other notification for:					
Freedman, Anselmo, Lindberg, & Rappe Suite 333 1807 West Diehl Road Naperville, IL 60563-1890			Saxon Mortgage Services, Inc.					
			VALUE \$					
ocntinuation sheets attached	•	•	(Total of th	is j	otota page	e)	\$ 138,424.47	\$ 49,184.47

(Report also on Summary of Schedules.)

138,424.

(Use only on last page)

(If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.)

49,184.47

(If known)

36E (Official ECASE) 99.026400	Doc 1	Filed 07/21/09	Entered 07/21/09 19:36:07	Desc Main
OLDED!		Document	Page 21 of 43	

@ 1993-2009 EZ-Filing, Inc. [1-800-998-2424] - Forms Software Only

_____ Case No.

Debtor(s)

(If known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Stat	istical Summary of Certain Liabilities and Related Data.
liste	eport the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority d on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on Statistical Summary of Certain Liabilities and Related Data.
V	Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TY	PES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
	Domestic Support Obligations Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
	Extensions of credit in an involuntary case Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).
	Wages, salaries, and commissions Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$10,950* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
	Contributions to employee benefit plans Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
	Certain farmers and fishermen Claims of certain farmers and fishermen, up to \$5,400* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
	Deposits by individuals Claims of individuals up to \$2,425* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
	Taxes and Certain Other Debts Owed to Governmental Units Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
	Commitments to Maintain the Capital of an Insured Depository Institution Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).
	Claims for Death or Personal Injury While Debtor Was Intoxicated Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).
	* Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.
	O continuation sheets attached

BGE (Official FCASE) 99.726400	Doc 1	Filed 07/21/09	Entered 07/21/09 19:36:07	Desc Main
Bot (Gircial Form of) (12/07)		Document	Page 22 of 43	

Case No.

(If known)

Debtor(s)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F.

	_						
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. XXX-XX-3619		J	personal loan				
200 Cash Suite 581 110 West 9th Street Wilmington, DE 19801							200.00
ACCOUNT NO. 70646		J	personal loan				
ACS Box 111 3531 P Street Miami, OK 74355							200.00
ACCOUNT NO. 14750		J	personal loan				
All Credit Lenders Box 250 Gilberts, IL 60136							657.09
ACCOUNT NO. 326-82-3619		J	personal loan				
Americash Suite 302 880 Lee Street Des Plaines, IL 60016							515.91
9 continuation sheets attached			(Total of th	Sub			\$ 1,573.00
- Continuation sheets autoricu			(Total of th	-	age Γota		.,0.0.00
			(Use only on last page of the completed Schedule F. Report the Summary of Schedules and, if applicable, on the St Summary of Certain Liabilities and Relate	tatis	tica	al	\$

Doc 1 Filed 07/21/09 Entered 07/21/09 19:36:07 Desc Main Page 23 of 43

(If known)

Document IN RE Diamond, Brian M. & Diamond, Elena C.

Debtor(s)

_ Case No. _

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

		(Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 000273000161359		J	collection	t			
Applied Merchant Systems Suite 2020 737 North Michigan Avenue Chicago, IL 60611							29.95
ACCOUNT NO. 000120582910		J	deficiency after repossession sale of Pontiac G5	T			
Baxter Credit Union 340 North Milwaukee Avenue Vernon Hills, IL 60061							22 464 46
ACCOUNT NO. XXX-XX-3619		J	charge	-		\exists	22,461.16
Boss Pro Shops Ge Money Bank Box 960061 Orlando, FL 32896-0061							1,160.00
ACCOUNT NO. 5178-0518-4155-3090		J	charge				.,
Capital One Box 6492 Carol Stream, IL 60197							4 000 07
ACCOUNT NO.			Assignee or other notification for:				1,689.67
NCO Financial Systems Dppt. 64 Box 61247 Virginia Beach, VA 23466			Capital One				
ACCOUNT NO. 5178-0524-0054-2417		J	charge	t			
Capital One Box 70884 Charlotte, NC 28272-0884	-						1,135.35
ACCOUNT NO. 4862-3623-9309-2047	\vdash	J	charge			\exists	.,.00.00
Capital One Box 70884 Charlotte, NC 28272-0884							004.55
Sheet no. 1 of 9 continuation sheets attached to	L			Sub	tote		684.08
Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of the Completed Schedule F. Report the Summary of Schedules, and if applicable, on the Summary of Certain Liabilities and Relate	nis p T t als tatis	age Fota o o	e) al n al	\$ 27,160.21

Filed 07/21/09 Document

Entered 07/21/09 19:36:07 Page 24 of 43

Desc Main

(If known)

IN RE Diamond, Brian M. & Diamond, Elena C.

Debtor(s)

Case No.

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

		((Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 12080339		J	personal loan	T			
Cash Net USA Suite 2400 200 West Jackson Chicago, IL 60606							300.00
ACCOUNT NO. 710339		J	personal loan				
Check N Go 524 East Rollins Road Round Lake Beach, IL 60073							
ACCOUNT NO. 13010298	-	J	personal loan	╀			1,665.84
Check N Go Installment Loans C/O CCS, Inc. Box 22630 Cleveland, OH 44122		J	personal loan				1,665.84
ACCOUNT NO. 5049948083215519		J	charge	T			,,,,,,,,,,,
Citibank South Dakota, N.A. Box 6283 Sioux Falls, SD 57117-6283							42.23
ACCOUNT NO.			Assignee or other notification for:	<u> </u>			42.23
Alliance One Receivables Management, Inc. 1160 Centre Pointe Drive, Suite 1 Mendota Heights, MN 55120			Citibank South Dakota, N.A.				
ACCOUNT NO. 67130075-0100644	t	J	personal loan 67330658-0145356 or	t			
Citifinancial Box 6931 The Lakes, NV 88901-6931			67130075-0100644				40.772.00
ACCOUNT NO.			Assignee or other notification for:	-			10,772.00
Citifinancial 724 East Rollins Road Round Lake, IL 60073-1340			Citifinancial				
Sheet no. 2 of 9 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of the	Sub nis p			\$ 14,445.91
			(Use only on last page of the completed Schedule F. Reporthe Summary of Schedules, and if applicable, on the S	t als	Fota o o stica	n	

© 1993-2009 EZ-Filing, Inc. [1-800-998-2424] - Forms Software Only

the Summary of Schedules, and if applicable, on the Statistical Summary of Certain Liabilities and Related Data.) \$ Filed 07/21/09 Document

Entered 07/21/09 19:36:07 Page 25 of 43 Desc Main

(If known)

IN RE Diamond, Brian M. & Diamond, Elena C.

Debtor(s)

Case No.

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

		(Continuation Sneet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.			Assignee or other notification for:	T		H	
Citifinancial Mchenry Commons 2038 North Richmond Road Mchenry, IL 60050	_		Citifinancial				
ACCOUNT NO. 1480467053		J	electric service			П	
Commonwealth Edison Bill Payment Center Chicago, IL 60668-0001							62.28
ACCOUNT NO.			Assignee or other notification for:	T		Н	
Harvard Collection Services, Inc. 4839 North Elston Avenue Chicago, IL 60630			Commonwealth Edison				
ACCOUNT NO. 5206-0501-1046-0769		J	charge				
Continental Finance Company, LLC Box 8099 Newark, DE 19714-8099							281.42
ACCOUNT NO. 4447-9611-1411-5468		J	charge			Н	201.42
Credit One Bank Box 60500 City Of Industry, CA 91716-0500							1,326.86
ACCOUNT NO. 5178-0070-8466-0224		J	charge	\vdash		Н	1,320.00
First Premier Bank Box 5524 Sioux Falls, SD 57117	-						044.07
ACCOUNT NO.	\vdash		Assignee or other notification for:			H	614.87
Academy Collection Service, Inc. 10965 Decatur Road Philadelphia, PA 19154-3210			First Premier Bank				
Sheet no. 3 of 9 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of the	Sub nis p		- 1	\$ 2,285.43
2 · · · · · · · · · · · · · · · · · · ·			(Use only on last page of the completed Schedule F. Repor the Summary of Schedules, and if applicable, on the S Summary of Certain Liabilities and Relate	T t als tatis	Γota o o tica	al n al	\$

Doc 1 Filed 07/21/09 Entered 07/21/09 19:36:07 Page 26 of 43

(If known)

Debtor(s)

_ Case No. _

		(•	Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 4610-0784-7013-4420		J	charge				
First Premier Bank Box 5147 Sioux Falls, SD 57117-5519							579.17
ACCOUNT NO. 8530813363		J	charge			H	070.11
GE Money Bank Box 960061 Orlando, FL 32896-0061							1,629.24
ACCOUNT NO.			Assignee or other notification for:	T			.,0_0
MCM Dept. 12421 Box 603 Oaks, PA 19456			GE Money Bank				
ACCOUNT NO. XXX-XX-9844		J	personal loan				
Household Box 9055 Brandon, FL 35509							40.005.33
ACCOUNT NO. 5488-9750-1078-0685		J	charge	\vdash			10,005.33
Household Bank Box 80084 Salinas, CA 93912-0084							1,914.48
ACCOUNT NO. 410040-00-102183-1		J	personal loan			Н	1,014.40
HSBC Credit Center Box 17574 Baltimore, MD 21297-1574							10,074.82
ACCOUNT NO. XXX-XX-3619		J	unemployment benefit			H	10,014.02
Illinois Department Of Employment Svcs Box 6996 Chicago, IL 60680-2009							F 040 00
Sheet no. 4 of 9 continuation sheets attached to	L			 Sub	tot [,]		5,316.00
Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of the Completed Schedule F. Report the Summary of Schedules, and if applicable, on the Summary of Certain Liabilities and Relate	nis p T t als tatis	age Fota o o	e) al on al	\$ 29,519.04

Doc 1 Filed 07/21/09 Entered 07/21/09 19:36:07 Desc Main Page 27 of 43

(If known)

Debtor(s)

_ Case No. _

		(1	Continuation Sneet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 25625		J	05/29/09; personal loan				
Illinois Lending Corporation 813 East Rollins Road Round Lake Beach, IL 60073			· ·				479.60
ACCOUNT NO. 249-218-818-61		J	charge			П	
JC Penney Box 981403 El Paso, TX 79998-1403							870.39
ACCOUNT NO. 138-700-757-61		J	charge			Н	070.55
JC Penney Box 981403 El Paso, TX 79998-1403							1,706.72
ACCOUNT NO. 37936		J	medical service			Н	1,700.72
Lake Forest Pediatric Assoc. Ltd. Suite 110 900 Westmoreland Road Lake Forest, IL 60045							3,905.34
ACCOUNT NO. 462-0073712		J	personal loan			Н	0,000.04
National Quik Cash 2697 Grand Avenue Waukegan, IL 60085							1,025.00
ACCOUNT NO. 5276385 and 5326006		J	NSF fees				.,020.00
NorStates Bank Box 39 Waukegan, IL 60085							1,500.00
ACCOUNT NO. 5489-5551-0830-1724		J	charge	\vdash		Н	1,500.00
Orchard Bank Bankruptcy Department 941 Corporate Center Drive Pomona, CA 91768							2,739.83
Sheet no. 5 of 9 continuation sheets attached to		I		L Sub			
Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of the	is p T	age Fota	e) al	\$ 12,226.88
			(Use only on last page of the completed Schedule F. Repor the Summary of Schedules, and if applicable, on the S Summary of Certain Liabilities and Relate	tatis	tica	al	\$

Doc 1 Filed 07/21/09 Entered 07/21/09 19:36:07 Page 28 of 43

(If known)

Document IN RE Diamond, Brian M. & Diamond, Elena C.

Debtor(s)

_ Case No. _

		(•	Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.			Assignee or other notification for:				
Hsbc Box 5253 Carol Stream, IL 60197-9901			Orchard Bank				
ACCOUNT NO.			Assignee or other notification for:				
National Credit Adjusters 327 West 4th Street Box 3023 Hutchinson, KS 67504-3023			Orchard Bank				
ACCOUNT NO. XXX-XX-3619		J	personal loan				
Payment Direct 13th Floor 299 South Maine Salt Lake City, UT 84111							200.00
ACCOUNT NO. 123727		J	personal loan				200.00
Sagamore Box 7347 Shawnee, KS 66207							
ACCOUNT NO. 6032204100317627321		J	charge				150.00
Sam's Club Box 530942 Atlanta, GA 30353-0942	-						1 623 02
ACCOUNT NO.			Assignee or other notification for:	H			1,623.02
Encore Receivable Management Box 47248 Oak Park, MI 48237			Sam's Club				
ACCOUNT NO. 8741833		J	charge				
Sam's Club Member Services Box 530942 Atlanta, GA 30353-0942							4 000 0
Sheet no. 6 of 9 continuation sheets attached to	_			Sub	tot		1,629.24
Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of the Completed Schedule F. Report the Summary of Schedules, and if applicable, on the Summary of Certain Liabilities and Relate	nis p T t als tatis	age Fota o o stica	al n al	\$ 3,602.26

Page 29 of 43

(If known)

Debtor(s)

_ Case No. _

		(1	Continuation Sneet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.			Assignee or other notification for:	T			
Leading Edge Recovery Solutions, LLC Box 129 Linden, MI 48451-0129			Sam's Club				
ACCOUNT NO. XXX-XX-9844		J	charge				
Sears Card Box 183082 Columbus, OH 43218-3082							233.03
ACCOUNT NO. XXX-XX-3619		J	personal loan				233.03
Solomon Financial 8th Floor 10 East Doty Street Mdison, WI 90057	•						200.00
ACCOUNT NO.			Assignee or other notification for:				
Solomon Financial Suite 400 1930 Wilshire Boulevard Los Angeles, CA 90057			Solomon Financial				
ACCOUNT NO. 855856		J	NSF fees				
TCF National Bank Suite 101 101 East 5th Street St. Paul, MN 55101							155.78
ACCOUNT NO.			Assignee or other notification for:				
ACC International 919 Estes Court Schaumburg, IL 60193-4427			TCF National Bank				
ACCOUNT NO. 6035320247027699		J	charge				
The Home Depot Box 6003 Hagerstown, MD 21747							
							830.82
Sheet no. 7 of 9 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of the	Sub is p			\$ 1,419.63
			(Use only on last page of the completed Schedule F. Repor the Summary of Schedules, and if applicable, on the S Summary of Certain Liabilities and Relate	t als tatis	tica	n al	\$

Debtor(s)

Doc 1 Filed 07/21/09 Entered 07/21/09 19:36:07 Desc Main

Document IN RE Diamond, Brian M. & Diamond, Elena C.

Page 30 of 43

_ Case No. _ (If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

		(1	Continuation Sneet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.			Assignee or other notification for:	T			
Citibank Box 44167 Jacksonville, FL 32231			The Home Depot				
ACCOUNT NO.			Assignee or other notification for:		_		
GC Services Limited Partnership 6330 Gulfton Houston, TX 77081			The Home Depot				l
ACCOUNT NO. PD0524851978480001		J	06/08/09; personal loan	\vdash			
The Payday Loan Store Of Illinois, Inc. 2510 West Grand Avenue Waukegan, IL 60085							2,603.1
ACCOUNT NO. PD0523981759720001		J	06/05/09; personal loan				2,000.1
The Payday Loan Store Of Illinois, Inc. 2510 West Grand Avenue Waukegan, IL 60085							4 000 0
ACCOUNT NO. XXX-XX-3619		J	personal loan	┢	_		1,809.9
Titan Group Box 901795 Kansas City, MO 90057							200.0
ACCOUNT NO. 0204686700-15		J	water service for 1311 West End Drive	\vdash			200.0
Village Of Round Lake Beach 1937 North Municipal Way Round Lake Beach, IL 60073							122.3
ACCOUNT NO. xxx-xx-9844	H	J	charge	H			122.3
Wal Mart Box 981064 El Paso, TX 79998-1064							0.5
Sheet no. 8 of 9 continuation sheets attached to				C1	<u>L</u>		815.9
Sheet no. 8 of 9 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of th	-	age	e)	\$ 5,551.4
			(Use only on last page of the completed Schedule F. Report the Summary of Schedules, and if applicable, on the Schedules and Liabilities and Relate	t als tatis	stica	n al	\$

Page 31 of 43

Case No.

IN RE Diamond, Brian M. & Diamond, Elena C.

Debtor(s)

(If known)

126,101.23

Summary of Certain Liabilities and Related Data.)

Desc Main

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

		(Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE		UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 6032203384009675	T	J	charge	Ħ	П	П	
Walmart Box 530927 Atlanta, GA 30353-0927							708.05
ACCOUNT NO. 502-3741204102-9001		J	Deficiency after repossession sale of GMC Envoy	H	Н	H	700.03
Wells Fargo Auto Finance Box 29704 Phoenix, AZ 85038-9704							20.950.59
ACCOUNT NO. 4071-1000-1217-7295		J	charge	\mathbb{H}	Н	H	20,869.68
Wells Fargo Financial Bank Box 98791 Las Vegas, NV 89193							4,074.71
ACCOUNT NO. A35835	<u> </u>	J	medical service	H	П	H	.,•
Westmoreland OB-Gyn Associates, S.C . Suite 207 900 North Westmoreland Lake Forest, IL 60045-1989							1,295.00
ACCOUNT NO. A35835		J	medical service	П	П	П	<u> </u>
Westmoreland OB-Gyn Associations, S.C . Suite 207 900 North Westmoreland Lake Forest, IL 60045-1689							1,370.00
ACCOUNT NO.							,
ACCOUNT NO.							
Sheet no. 9 of 9 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of th)	\$ 28,317.44
			(Use only on last page of the completed Schedule F. Report the Summary of Schedules, and if applicable, on the St	t als	o o	n	400 404 00

B6G (Official Forms 6) (12707) 6400	Doc 1	Filed 07/21/09	Entered 07/21/	09 19:36:07	Desc Main	
500 (Official Form 00) (12/07)		Document	Page 32 of 43			
IN RE Diamond Brian M & Dia	mond Flei	na C	5	Case No.		

Debtor(s)

(If known)

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

✓ Check this box if debtor has no executory contracts or unexpired leases.

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE OF OTHER PARTIES TO LEASE OR CONTRACT	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.

B6H (Official Form of) (12/02/6400	Doc 1	Filed 07/21/09	Entered 07/21/	09 19:36:07	Desc Main	
5011 (0111:011) (12/07)		Document	Page 33 of 43			
IN RF Diamond Brian M & Diamond Flena C			3	Case No.		

ase No. ____

Debtor(s)

(If known)

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by the debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight-year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR

Entered 07/21/09 19:36:07 Page 34 of 43

(If known)

IN RE Diamond, Brian M. & Diamond, Elena C.

Debtor(s)

Case No.

SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on From 22A, 22B, or 22C.

Debtor's Marital Status	Di	DEPENDENTS OF DEBTOR AND SPOUSE			
Married	RELATIONSHIP(S): Son Son Son Daughter	Son Son			
EMPLOYMENT:	DEBTOR	SPOUSE			
Occupation	Teacher	Head Cashier			
Name of Employer	Tutela, Inc. Dba The Goddard School	JC Penney			
How long employed	3 years	7 years			
Address of Employer	34638 North Highway 45	Box 960090			
	Third Lake, IL 60030	Orlando, FL 32896-0090			

	INCOME: (Estimate of average or projected monthly income at time case filed)		DEBTOR	SPOUSE
	1. Current monthly gross wages, salary, and commissions (prorate if not paid monthly)	\$	1,848.29 \$	914.52
Ē	2. Estimated monthly overtime	\$	10.17 \$	
2	3. SUBTOTAL	\$	1,858.46 \$	914.52
5	4. LESS PAYROLL DEDUCTIONS			
2	a. Payroll taxes and Social Security	\$	193.54 \$	86.25
-	b. Insurance	\$	\$	
F	c. Union dues	\$		
200	d. Other (specify) See Schedule Attached	\$	\$	51.19
2		\$	\$_	
; 	5. SUBTOTAL OF PAYROLL DEDUCTIONS	\$	193.54 \$	137.44
j j	6. TOTAL NET MONTHLY TAKE HOME PAY	\$	1,664.92 \$	777.08
2	7. Regular income from operation of business or profession or farm (attach detailed statement)	\$	\$	
3	8. Income from real property	\$	\$ _	
2	9. Interest and dividends	\$	\$_	
)	10. Alimony, maintenance or support payments payable to the debtor for the debtor's use or			
	that of dependents listed above	\$	\$ _	
	11. Social Security or other government assistance			
	(Specify)	. \$	\$\$	
		. \$	\$_	
	12. Pension or retirement income	\$	\$ _	
	13. Other monthly income			
	(Specify)	. \$	\$_	
		. \$	\$_	
		. \$	\$_	
	14. SUBTOTAL OF LINES 7 THROUGH 13	\$	<u> </u>	
	15. AVERAGE MONTHLY INCOME (Add amounts shown on lines 6 and 14)	\$	1,664.92 \$	777.08

VERAGE MONTHLY INCOME (Add amounts shown on lines 6 and 14)

\$	\$
\$ 1,664.92	\$ 777.08

16. COMBINED AVERAGE MONTHLY INCOME: (Combine column totals from line 15; if there is only one debtor repeat total reported on line 15)

2,442.00 (Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document: None

Entered 07/21/09 19:36:07 Desc Main Case 09-26400 Doc 1 Filed 07/21/09 Document Page 35 of 43

IN RE Diamond, Brian M. & Diamond, Elena C.

Case No. _

Debtor(s)

SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

Continuation Sheet - Page 1 of 1

DEBTOR SPOUSE

Other Payroll Deductions:

401(K)

36.57 After School Fund 5.48

United Way 9.14

Debtor(s)

Case No.

(If known)

SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any payments made biweekly. quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate schedule of expenditures labeled "Spouse." 1. Rent or home mortgage payment (include lot rented for mobile home) 1.199.00 a. Are real estate taxes included? Yes ____ No _ b. Is property insurance included? Yes No ✓ 2. Utilities: a. Electricity and heating fuel \$ 150.00 b. Water and sewer 75.00 c. Telephone d. Other 3. Home maintenance (repairs and upkeep) \$ 4. Food 500.00 5. Clothing 75.00 50.00 6. Laundry and dry cleaning 7. Medical and dental expenses 25.00 175.00 8. Transportation (not including car payments) 9. Recreation, clubs and entertainment, newspapers, magazines, etc. 10. Charitable contributions 11. Insurance (not deducted from wages or included in home mortgage payments) © 1993-2009 EZ-Filing, Inc. [1-800-998-2424] - Forms a. Homeowner's or renter's b. Life

12. Taxes (not deducted from wages or included in home mortgage payments) \$ (Specify) 13. Installment payments: (in chapter 11, 12 and 13 cases, do not list payments to be included in the plan) a. Auto \$ b. Other 14. Alimony, maintenance, and support paid to others 15. Payments for support of additional dependents not living at your home \$ 16. Regular expenses from operation of business, profession, or farm (attach detailed statement) 17. Other **Child Care** 723.61

18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.

3,235.61

263.00

19. Describe any increase or decrease in expenditures anticipated to occur within the year following the filing of this document: None

20. STATEMENT OF MONTHLY NET INCOME

c. Health d. Auto

e. Other

a. Average monthly income from Line 15 of Schedule I	\$_	2,442.00
b. Average monthly expenses from Line 18 above	\$	3,235.61
c. Monthly net income (a. minus b.)	\$	-793.61

Entered 07/21/09 19:36:07 Page 37 of 43 Desc Main

(If known)

(Print or type name of individual signing on behalf of debtor)

IN RE Diamond, Brian M. & Diamond, Elena C.

1993-2009 EZ-Filing, Inc. [1-800-998-2424] - Forms Software Only

Debtor(s)

Case No.

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of **24** sheets, and that they are true and correct to the best of my knowledge, information, and belief. Date: July 20, 2009 Signature: /s/ Brian M. Diamond Debtor Brian M. Diamond Signature: /s/ Elena C. Diamond Date: July 20, 2009 (Joint Debtor, if any) Elena C. Diamond [If joint case, both spouses must sign.] DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110) I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342 (b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required by that section. Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer Social Security No. (Required by 11 U.S.C. § 110.) If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner who signs the document. Address Signature of Bankruptcy Petition Preparer Date Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual: If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person. A bankruptcy petition preparer's failure to comply with the provision of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156. DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP (the president or other officer or an authorized agent of the corporation or a member or an authorized agent of the partnership) of the (corporation or partnership) named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of _____ sheets (total shown on summary page plus 1), and that they are true and correct to the best of my knowledge, information, and belief. Signature:

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

B7 (Official Form \$1209-26400

Doc 1

Filed 07/21/09

Entered 07/21/09 19:36:07

Desc Main

Document Page 38 of 43 **United States Bankruptcy Court**

Northern District of Illinois

IN RE: Case No. Diamond, Brian M. & Diamond, Elena C. Chapter 7 Debtor(s)

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 -25. If the answer to an applicable question is "None," mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

1. Income from employment or operation of business

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

0.00 2009: approx. \$18,000.00: 2008: \$52,184.00; and 2007: \$50.039.00.

2. Income other than from employment or operation of business

State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

0.00 Unemployment Benefit 2009: approx. \$4,021.00; 2008: approx. \$0.00: and 2007: approx. \$0.00.

3. Payments to creditors

Complete a. or b., as appropriate, and c.

None a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

4. Suits and administrative proceedings, executions, garnishments and attachments

None a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT

NATURE OF PROCEEDING AND CASE NUMBER U. S. Bank National Association Complaint To Foreclose v. Brian M. Diamond, 08 Ch 4381 Mortgage

COURT OR AGENCY AND LOCATION Circuit Court of Cook County,

STATUS OR DISPOSITION sale set for 07/22/09

County Department, Chancery

Division

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

5. Repossessions, foreclosures and returns

None List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATE OF REPOSSESSION,

FORECLOSURE SALE, DESCRIPTION AND VALUE

TRANSFER OR RETURN OF PROPERTY 05/2009 Pontiac G5

NAME AND ADDRESS OF CREDITOR OR SELLER **Baxter Credit Union** 340 North Milwaukee Avenue

Vernon Hills, IL 60061

Wells Fargo Auto Finance

Box 29704 Phoenix, AZ 85038-9704

03/2009 2008 GMC Envoy

6. Assignments and receiverships

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and joint petition is not filed.)

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

7. Gifts

None List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

8. Losses

None List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

9. Payments related to debt counseling or bankruptcy

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

10. Other transfers

None a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

11. Closed financial accounts

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION NorStates Bank **Box 39**

AND AMOUNT OF FINAL BALANCE checking account

TYPE AND NUMBER OF ACCOUNT

AMOUNT AND DATE OF SALE OR CLOSING

\$0.00; 08/2008

Waukegan, IL 60085 **NorStates Bank Box 39** Waukegan, IL 60085

checking account

(\$1,500.00); 07/2009

12. Safe deposit boxes

None List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

13. Setoffs

None List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

14. Property held for another person

List all property owned by another person that the debtor holds or controls.

 \checkmark

15. Prior address of debtor

If debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resided with the debtor in the community property state.

17. Environmental Information

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law.

 \checkmark

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

18. Nature, location and name of business

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

 \checkmark

[If completed by an individual or individual and spouse]

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date: July 20, 2009	Signature /s/ Brian M. Diamond	
	of Debtor	Brian M. Diamond
Date: July 20, 2009	Signature /s/ Elena C. Diamond	
	of Joint Debtor	Elena C. Diamond
	(if any)	
	0 continuation pages attached	

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. § 152 and 3571.

 $Case~09\text{-}26400~~Doc~1\\ \text{B8 (Official Form 8) (12/08)}$

© 1993-2009 EZ-Filing, Inc. [1-800-998-2424] - Forms Software Only

Filed 07/21/09 Entered 07/21/09 19:36:07 Desc Main Document Page 42 of 43 United States Bankruptcy Court

Northern District of Illinois

IN RE:			Case No	
Diamond, Brian M. & Diamond, Elena C.		Chapter 7		
Debtor			-	
CHAPTER 7 INDI	VIDUAL DEBTO	OR'S STATEMENT O	F INTENTION	
PART A – Debts secured by property of the es estate. Attach additional pages if necessary.)	tate. (Part A must be	e fully completed for EAC	H debt which is secured by property of the	
Property No. 1				
Creditor's Name: ACS		Describe Property Sec Single-family home co	uring Debt: mmonly known as 1311 West End Driv	
Property will be (check one): Surrendered Retained				
If retaining the property, I intend to (check at Redeem the property Reaffirm the debt Other. Explain		(for exam	ple, avoid lien using 11 U.S.C. § 522(f)).	
Property is (check one): ☐ Claimed as exempt ✓ Not claimed as exempt	exempt			
Property No. 2 (if necessary)				
Creditor's Name: Drive Financial Services		Describe Property Securing Debt: 2005 Dodge Grand Caravan with 45k miles		
Property will be (check one): Surrendered Retained				
If retaining the property, I intend to (check at Redeem the property Reaffirm the debt Other. Explain	least one):	(for exam	ple, avoid lien using 11 U.S.C. § 522(f)).	
Property is (check one): Claimed as exempt Not claimed as exempt	exempt			
PART B – Personal property subject to unexpire additional pages if necessary.)	ed leases. (All three o	columns of Part B must be	completed for each unexpired lease. Attach	
Property No. 1]			
Lessor's Name:	Describe Leased	Property:	Lease will be assumed pursuant to 11 U.S.C. § 365(p)(2): ☐ Yes ☐ No	
Property No. 2 (if necessary)]			
Lessor's Name:	Describe Leased	Property:	Lease will be assumed pursuant to 11 U.S.C. § 365(p)(2): Yes No	
1 continuation sheets attached (if any)	1		·	
I declare under penalty of perjury that the a personal property subject to an unexpired le		intention as to any prop	erty of my estate securing a debt and/or	
	/s/<i>Brian M. Diamor</i> Signature of Debtor	nd		

/s/ Elena C. Diamond Signature of Joint Debtor Case 09-26400 Doc 1 Filed 07/21/09 Entered 07/21/09 19:36:07 Desc Main B8 (Official Form 8) (12/08) Document Page 43 of 43

CHAPTER 7 INDIVIDUAL DEBTOR'S STATEMENT OF INTENTION

(Continuation Sheet)

PART A – Continuation

Continuation sheet ___1 of ___1

Property No. 3				
Creditor's Name: Saxon Mortgage Services, Inc.		Describe Property Securing Debt: Single-family home commonly known as 1311 West End Dri		
Property will be (check one): ✓ Surrendered ☐ Retained				
If retaining the property, I intend to (check at Redeem the property Reaffirm the debt Other. Explain	least one):	(for example, avoid lien using 11 U.S.C. § 522(f)).		
Property is (check one): ☐ Claimed as exempt ✓ Not claimed as exempt	xempt			
Property No.				
Creditor's Name:		Describe Property Secur	ing Debt:	
Property will be (check one): Surrendered Retained				
If retaining the property, I intend to (check at least one): Redeem the property Reaffirm the debt Other. Explain				
Property is (check one): Claimed as exempt Not claimed as exempt				
Property No.				
Creditor's Name:		Describe Property Secur	ing Debt:	
Property will be (check one): Surrendered Retained				
If retaining the property, I intend to (check at least one): Redeem the property Reaffirm the debt Other. Explain (for example, avoid lien using 11 U.S.C. § 522(f))				
Property is (check one): Claimed as exempt Not claimed as exempt				
PART B – Continuation				
Property No.				
Lessor's Name:	Describe Leased	Property:	Lease will be assumed pursuant to 11 U.S.C. § 365(p)(2): ☐ Yes ☐ No	
Property No.				
Lessor's Name:	Describe Leased	Property:	Lease will be assumed pursuant to 11 U.S.C. § 365(p)(2):	